

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

RLI INSURANCE COMPANY,

Civil Action No. 1:14cv802

Plaintiffs,

v.

FIFTH THIRD BANCORP,

Defendant.

**[PROPOSED] ORDER GRANTING FIFTH THIRD BANCORP'S MOTION FOR
LEAVE TO FILE FIRST AMENDED COUNTERCLAIM**

Upon consideration of Defendant/Counter-Plaintiff Fifth Third Bancorp's ("Fifth Third") Motion for Leave to File its First Amended Counterclaim, the Court having considered the Motion, as well as the briefs and exhibits filed in support of the Motion:

IT IS HEREBY ORDERED this ____ day of _____, 2016 that: (i) Fifth Third's Motion is GRANTED and; (ii) Fifth Third is given leave to file its First Amended Counterclaim.

United States District Judge